MINUTES

MONTANA HOUSE OF REPRESENTATIVES 56th LEGISLATURE - REGULAR SESSION

JOINT APPROPRIATIONS SUBCOMMITTEE ON EDUCATION AND CULTURAL RESOURCES

Call to Order: By Senator Ken Miller, on January 28, 1999 at 8:04 A.M., in Room 312 - 2 Capitol.

ROLL CALL

Members Present:

Rep. Royal Johnson, Chairman (R)

Sen. Daryl Toews, Vice Chairman (R)

Rep. Peggy Bergsagel (R)

Rep. Rosalie (Rosie) Buzzas (D)

Sen. Greg Jergeson (D)

Sen. Ken Miller (R)

Members Excused: None.

Members Absent: None.

Staff Present: Marty Eddleman, Committee Secretary

Mariann Huso, OBPP

Bob Tallerico, Legislative Branch

Please Note: These are summary minutes. Testimony and

discussion are paraphrased and condensed.

Committee Business Summary:

Hearing(s) & Date(s) Posted: Montana Historical Society,

EXHIBIT (jeh22a07) Legislative Budget Analysis

HEARING ON MONTANA HISTORICAL SOCIETY

Informational Testimony:

Presentation Sharon McKay, Director

EXHIBIT (jeh22a01)

{Tape : 1; Side : A; Approx. Time Counter : 1.1}

Introduction of Program Managers {Tape : 1; Side : B; Approx. Time Counter : 1.2} Presentation by Chuck Rankin EXHIBIT (jeh22a02) EXHIBIT (jeh22a03) {Tape : 1; Side : B; Approx. Time Counter : 2.2} Bill Holt, President of Trustees {Tape : 1; Side : B; Approx. Time Counter : 5.2} Ward Shanahan, President of Montana Historical Society Foundation {Tape : 1; Side : B; Approx. Time Counter : 8.9} Dave Mihalic, speaking for Governor {Tape : 1; Side : B; Approx. Time Counter : 13.4} Questions from Committee Members and Responses: {Tape : 1; Side : B; Approx. Time Counter : 16.6 - 18} Presentation by Clint Blackwood, Lewis and Clark Bi-Centennial Committee. EXHIBIT (jeh22a04) EXHIBIT (jeh22a05) {Tape : 1; Side : B; Approx. Time Counter : 18.3} Chairman Johnson took the chair of committee. {Tape : 1; Side : B; Approx. Time Counter : 22.3} Betty Stone, Glasgow, Chairman of Montana Lewis & Clark Bi-Centennial Committee. {Tape : 2; Side : A; Approx. Time Counter : 7.5} Slide Show presentation by Jeff Tiberry, Montana Heritage Commission EXHIBIT (jeh22a06) {Tape : 2; Side : A; Approx. Time Counter : 14.5} Molly Jamison, Montana Historical Foundation {Tape : 2; Side : B; Approx. Time Counter : 5.5} Break Reconvened at 9:55 a.m. {Tape : 2; Side : B; Approx. Time Counter : 11.9}

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Questions from Committee Members and Responses:

Bob Tallerico explains budget on page E-50 - E-66, about the \$1.6 million with was \$45,000 in last budget.

{Tape : 2; Side : B; Approx. Time Counter : 13.2 - Tape : 3; Side A; Approx. Time Counter : 1}

Matthew Cone

{Tape : 2; Side : B; Approx. Time Counter : 11.4}

Questions from Committee Members and Responses:

{Tape : 3; Side : A; Approx. Time Counter : 3.6 - 7}

Bob Tallerico explains LFD issue on page #-53 {Tape : 2; Side : B; Approx. Time Counter : 7.5}

Questions from Committee Members and Responses:

{Tape : 3; Side : A; Approx. Time Counter : 11.4 - 22}

Paul Putz, State Restoration Committee

{Tape : 3; Side : A; Approx. Time Counter : 22.9}

Questions from Committee Members and Responses:

{Tape : 3; Side : A; Approx. Time Counter : 26.7 - Tape : 3;

Side : B; Approx. Time Counter : 4}

EXECUTIVE ACTION ON HISTORICAL SOCIETY

Motion: REP. BUZZAS moved TO ACCEPT THE BASE BUDGET ON PAGE E-53.

Discussion:

Senator Miller has Senator Toews proxy.

Motion carries 5-1 with Bergsagel voting no.

{Tape : 3; Side : A; Approx. Time Counter : 4.9 - 16}

<u>Motion/Vote</u>: REP. BUZZAS moved TO APPROVE STATEWIDE PRESENT LAW ADJUSTMENTS ON PAGE E-54. Motion carried 5-1 with Bergsagel voting no.

{Tape : 3; Side : B; Approx. Time Counter : 16.7}

Motion/Vote: SEN. JERGESON moved TO ACCEPT DP-13 ON PAGE E-54.

Motion carried 5-1 with Bergsagel voting no.

{Tape : 3; Side : B; Approx. Time Counter : 17.1}

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Motion/Vote: SEN. JERGESON moved TO APPROVE DP-14 ON E-54.
Motion carried 6-0.

{Tape : 3; Side : B; Approx. Time Counter : 17.8}

Discussion on DP-16 - Adjustment to base

{Tape : 3; Side : B; Approx. Time Counter : 18 - 24}

Motion: SEN. JERGESON moved TO APPROVE DP-16 ON PAGE E-54.

Discussion:

Senator Toews returns.

Motion fails 3-3 with Toews, Miller, and Bergsagel voting no.

{Tape : 3; Side : B; Approx. Time Counter : 24.9 - Tape : 4; Side : A; Approx. Time Counter : 20.1}

Bob Tallerico explained DP-10 on page E-55

{Tape : 4; Side : A; Approx. Time Counter : 20.4}

Motion/Vote: REP. BUZZAS moved TO ACCEPT DP-10 ON PAGE E-55.
Motion failed 3-3 with Bergsagel, Miller, and Toews voting no.
{Tape : 4; Side : A; Approx. Time Counter : 23.8}

<u>Motion/Vote</u>: SEN. JERGESON moved TO APPROVE DP-11 as a ont time only appropriation ON PAGE E-55. Motion carried 4-2 with Bergsagel and Miller voting no.

{Tape : 4; Side : A; Approx. Time Counter : 26}

Discussion on DP-12 on page E-55

{Tape : 4; Side : A; Approx. Time Counter : 26.9 - 29.9}

<u>Motion/Vote</u>: SEN. JERGESON moved TO draft launguage to have the Department of Commerce continue to grant the \$75,000 per year. Motion failed 3-3 with Bergsagel, Miller, and Toews voting no. {Tape : 4; Side : A; Approx. Time Counter : 30 - Tape : 4; Side : B; Approx. Time Counter : 1.8}

<u>Motion/Vote</u>: REP. BUZZAS moved TO REQUEST A COMMITTEE BILL TO RAISE the statutory allocation by 0.8%. Motion failed 3-3 with Bergsagel, Miller, and Toews voting no.

No motion DP-12

Bob Tallerico explains LFD issue on page E-56 {Tape : 4; Side : B; Approx. Time Counter : 4.4}

Questions from Committee Members and Responses:

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{Tape : 4; Side : B; Approx. Time Counter : 6.2 - 12}

Motion/Vote: REP. BUZZAS moved TO APPROVE BASE BUDGET ON PAGE E-56. Motion carried 6-0.

{Tape : 4; Side : B; Approx. Time Counter : 12.1}

Motion/Vote: SEN. JERGESON moved TO ACCEPT STATEWIDE PRESENT LAW ADJUSTMENTS ON PAGE E-57. Motion carried 6-0.

{Tape : 4; Side : B; Approx. Time Counter : 12.7}

Motion: REP. BUZZAS moved TO APPROVE DP-21 ON PAGE E-57.

Discussion:

Motion fails 3-3 with Toews, Miller, and Bergsagel voting no.

{Tape : 4; Side : B; Approx. Time Counter : 15.8}

Motion/Vote: SEN. JERGESON moved TO APPROVE DP-23 ON PAGE E-57.
Motion failed 3-3 with Bergsagel, Miller, and Toews voting no.

{Tape : 4; Side : B; Approx. Time Counter : 16}

<u>Motion</u>: SEN. JERGESON moved TO ADJOURN MEETING.. Chairman Johnson adjourned the meeting at noon.

{Tape : 4; Side : B; Approx. Time Counter : 16.9}

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| RESOURCES | | | | | | | |

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ADJOURNMENT

Adjournment: 12:00 P.M.

REP. ROYAL JOHNSON, Chairman

MARTY EDDLEMAN, Secretary

RJ/ME

EXHIBIT (jeh22aad)